

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038267

Entity Name: LUBY INTERNATIONAL, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2321 NE 34TH AVE.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2321 NE 34TH AVE.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0572477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUBY, ILENE B
3100 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LUBY, ILENE B
2321 NE 34 AVE
LIGHTHOUSE POINT, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

06/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUBY, ILENE
Address: 3100 N E 23 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUBY, ILENE
Address: 2321 NE 34 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILENE LUBY

Electronic Signature of Signing Officer or Director

PRES

06/30/2005

Date